



Thursday, December 4, 2008

Noon

Metro Office Building 2nd floor, Davidson Conference Room
800 2nd Avenue South, Nashville

AGENDA

Call to Order

Minutes of October 8, 2008 Meeting

Action Item: Approval of the minutes from the October 8, 2008 MNAC meeting

Chair's Report..... Jane Alvis

Interim Executive Director's Report..... Sandra Duncan

Financial Report.....Celeste Wilson

Committee Reports

A. Public ArtPepe Presley

B. Government & Community Relations..... Kim Fowler

C. Grants and Awards....Cindy Steine

D. Planning / Operations.....Laurie Eskind

Action Item: Approval of MNAC strategic plan

Old Business

New Business

Adjournment

Important Dates...

Dec 24 & 25, 2008 ...	Christmas Holiday	Metro Government Offices CLOSED
Jan 1, 2009 ...	New Year Holiday	Metro Government Offices CLOSED
Jan 13, 2009 ...	11:30 am	MNAC Executive Committee meeting
Jan 15, 2009 ...	Noon	MNAC meeting
Jan 19, 2009 ...	MLK Holiday	Metro Government Offices CLOSED